

CALIFORNIA CANNABIS COMPLIANCE REPORT

California Cannabis Compliance Report — January 2024

California published 2 recalls and 36 enforcement actions in January 2024.

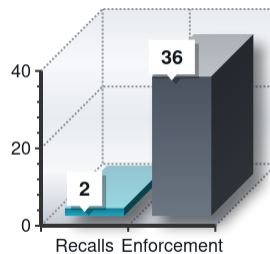
Coverage: 01/01/2024 – 01/31/2024

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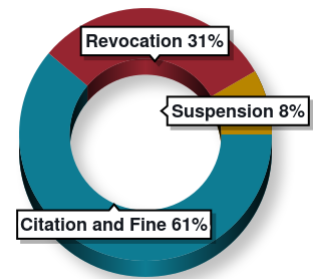
CATEGORY MIX



RECALLS VS ENFORCEMENT



ACTION TYPE MIX



At a glance

<p>RECALLS THIS MONTH</p> <p>2</p>	<p>PRIOR MONTH</p> <p>1</p> <p>+1 MoM</p>	<p>SAME MONTH, PRIOR YEAR</p> <p>0</p> <p>+2 YoY</p>
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Category mix

Contamination: 2

Every recall this month

DATE	TYPE	CATEGORY	LICENSEE	PRODUCT / REASON
01/10/2024	Voluntary	Contamination	Echsen Industries, LLC C11-0000436-LIC	Fog City Farms "Adulterated: Pesticide Category II Contamination (Spiromesifen)" phenominal.io detail · DCC source

DATE	TYPE	CATEGORY	LICENSEE	PRODUCT / REASON
01/10/2024	Mandatory	Contamination	Urban Therapies Distribution LLC C11-0001454-LIC	Urban Therapies Distribution, LLC Flower "Adulterated: Microbial Contamination (<i>Aspergillus flavus</i>)" phenominal.io detail - DCC source

DCC enforcement actions this month

ACTIONS THIS MONTH 36	PRIOR MONTH 5 +31 MoM	SAME MONTH, PRIOR YEAR 1 +35 YoY	CCR + BPC SECTIONS CITED 86
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Action type mix

Citation and Fine: 22

Revocation: 11

Suspension: 3

Every enforcement action this month

DATE	ACTION	LICENSE TYPE	LICENSEE	SECTIONS CITED
01/03/2024	Citation and Fine	— Unlicensed	Haile A. Pecot	BPC §26037.5 — Unlicensed Commercial Cannabis Activity
01/03/2024	Citation and Fine	— Unlicensed	Kenyatta H. Island	BPC §26037.5 — Unlicensed Commercial Cannabis Activity
01/04/2024	Revocation	Distribution Provisional	DAG TOP SHELF INC C11-0001025-LIC	CCR §15047.2 — Track and Trace General Requirements, Accuracy and Completeness CCR §15040 — Advertising Placements and Prohibitions BPC §26039.6 — Adulterated cannabis or cannabis products BPC §26039.6 — Misbranded cannabis or cannabis products
01/04/2024	Revocation	Manufacturer Provisional	DAG Top Shelf, Inc. CDPH-10003216	CCR §15047.2 — Track and Trace General Requirements, Accuracy and Completeness CCR §17216 — Batch Production Records BPC §26039.6 — Adulterated cannabis or cannabis products BPC §26039.6 — Misbranded cannabis or cannabis products
01/09/2024	Suspension	Retailer Provisional	H.O.T.N. CLUB C10-0000504-LIC	CCR §15002 — Annual License Application Requirements, Labor Peace Attestation CCR §15002 — Annual License Application Requirements, Proof of Surety Bond
01/11/2024	Citation and Fine	Testing Laboratory Provisional	Verity Analytics, LLC C8-0000043-LIC	CCR §15712.1 — Standardized Cannabinoid Test Method for Dried Flower

DATE	ACTION	LICENSE TYPE	LICENSEE	SECTIONS CITED
01/12/2024	Citation and Fine	Unlicensed Unlicensed	Idarlis M. Duong	BPC §26037.5 — Unlicensed Commercial Cannabis Cultivation BPC §26037.5 — Unlicensed Commercial Cannabis Cultivation BPC §26037.5 — Unlicensed Commercial Cannabis Cultivation
01/12/2024	Citation and Fine	Unlicensed Unlicensed	Alfredo H. Conchas	BPC §26037.5 — Unlicensed Commercial Cannabis Cultivation
01/12/2024	Citation and Fine	Unlicensed Unlicensed	Paula A. Conchas	BPC §26037.5 — Unlicensed Commercial Cannabis Cultivation
01/12/2024	Citation and Fine	Unlicensed Unlicensed	Jesus A. Plata	BPC §26037.5 — Unlicensed Commercial Cannabis Cultivation
01/17/2024	Revocation	Retailer (Non-Storefront) Provisional	SOUTH BAY MILLER GROUP – 2022 INC. C9-0000736-LIC	CCR §15048 — Track and Trace Requirements, Training and Credentialing BPC §26050.2 — Provisional License Requirements
01/17/2024	Revocation	Retailer (Non-Storefront) Provisional	HIGH HEELS, LLC C9-0000761-LIC	CCR §15048 — Track and Trace Requirements, Training and Credentialing BPC §26050.2 — Provisional License Requirements
01/17/2024	Revocation	Retailer (Non-Storefront) Provisional	LVS HOLDINGS, LLC C9-0000768-LIC	CCR §15048 — Track and Trace Requirements, Training and Credentialing BPC §26050.2 — Provisional License Requirements
01/17/2024	Revocation	Retailer (Non-Storefront) Provisional	URBAN FLAVOURS DELIVERY LLC C9-0000772-LIC	CCR §15048 — Track and Trace Requirements, Training and Credentialing BPC §26050.2 — Provisional License Requirements
01/17/2024	Revocation	Retailer (Non-Storefront) Provisional	YOU KNOW I KNOW TREEZ LLC C9-0000784-LIC	CCR §15048 — Track and Trace Requirements, Training and Credentialing BPC §26050.2 — Provisional License Requirements
01/17/2024	Revocation	Manufacturer Provisional	Santa Ana Canna, LLC CDPH-10004849	CCR §15048 — Track and Trace Requirements, Training and Credentialing BPC §26050.2 — Provisional License Requirements
01/17/2024	Revocation	Cultivation Provisional	Alternative Research Group dba Green LabelRX CCL23-0000030	CCR §15048 — Track and Trace Requirements, Training and Credentialing BPC §26050.2 — Provisional License Requirements

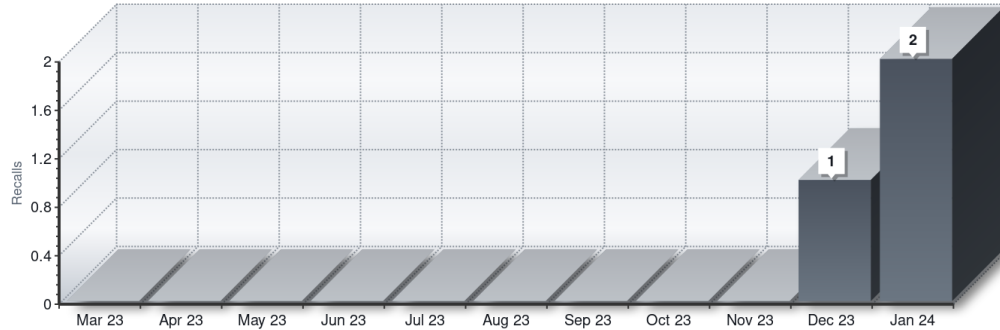
DATE	ACTION	LICENSE TYPE	LICENSEE	SECTIONS CITED
01/22/2024	Citation and Fine	Retailer Annual	SBA Wellness, LLC* C10-0000640-LIC	CCR §17801.5 — Embargo of Cannabis or Cannabis Products BPC §26039.3 — Embargo of Cannabis or Cannabis Products
01/25/2024	Citation and Fine	Testing Laboratory Provisional	Excelbis Labs, LLC C8-0000059-LIC	CCR §15712.1 — Standardized Cannabinoid Test Method for Dried Flower
01/29/2024	Suspension	Distribution Provisional	VBX Labs, LLC C11-0000988-LIC	CCR §15047.2 — Track and Trace General Requirements, Accuracy and Completeness CCR §15311 — Requirements for Transportation of Cannabis and Cannabis Products BPC §26039.5 — Misbranded cannabis or cannabis products BPC §26039.6 — Adulterated cannabis or cannabis products BPC §26070 — Transportation of Cannabis and Cannabis Products, Shipping Manifests BPC §26070 — Transportation of Cannabis and Cannabis Products, Distributor Licensees
01/30/2024	Citation and Fine	Retailer Annual	South Santa Fe Ventures C10-0000550-LIC	CCR §17801.5 — Embargo of Cannabis or Cannabis Products BPC CCR §26039.3 — Embargo of Cannabis or Cannabis Products BPC §26039.3 — Embargo of Cannabis or Cannabis Products
01/30/2024	Citation and Fine	Retailer Provisional	Halladay Healing Group, Inc. C10-0000401-LIC	CCR §17801.5 — Embargo of Cannabis or Cannabis Products BPC CCR §26039.3 — Embargo of Cannabis or Cannabis Products BPC §26039.3 — Embargo of Cannabis or Cannabis Products
01/30/2024	Citation and Fine	Retailer Annual	Mission Bay LLC C10-0000472-LIC	CCR §17801.5 — Embargo of Cannabis or Cannabis Products BPC §26039.3 — Embargo of Cannabis or Cannabis Products
01/30/2024	Citation and Fine	Retailer Annual	NLB Collective, Inc. C10-0001133-LIC	CCR §17801.5 — Embargo of Cannabis or Cannabis Products BPC §26039.3 — Embargo of Cannabis or Cannabis Products
01/30/2024	Citation and Fine	Retailer Annual	Shatter LLC C10-0000542-LIC	CCR §17801.5 — Embargo of Cannabis or Cannabis Products BPC §26039.3 — Embargo of Cannabis or Cannabis Products

DATE	ACTION	LICENSE TYPE	LICENSEE	SECTIONS CITED
01/30/2024	Citation and Fine	Retailer Annual	Speedy Weedy Santa Ana, LLC C10-0001067-LIC	CCR §17801.5 — Embargo of Cannabis or Cannabis Products BPC CCR §26039.3 — Embargo of Cannabis or Cannabis Products BPC §26039.3 — Embargo of Cannabis or Cannabis Products
01/30/2024	Citation and Fine	Retailer Annual	3011 SR. Avenue, Inc.* C10-0000656-LIC	CCR §17801.5 — Embargo of Cannabis or Cannabis Products BPC §26039.3 — Embargo of Cannabis or Cannabis Products
01/30/2024	Citation and Fine	Retailer Provisional	GE Granada Hills Inc.* C10-0000791-LIC	CCR §17801.5 — Embargo of Cannabis or Cannabis Products BPC §26039.3 — Embargo of Cannabis or Cannabis Products
01/30/2024	Citation and Fine	Retailer Annual	ESTD, LLC* C10-0001172-LIC	CCR §17801.5 — Embargo of Cannabis or Cannabis Products BPC §26039.3 — Embargo of Cannabis or Cannabis Products
01/30/2024	Citation and Fine	Retailer Provisional	Green Dot Medicinal Cannabis Patients' Group* C10-0000122-LIC	CCR §17801.5 — Embargo of Cannabis or Cannabis Products BPC §26039.3 — Embargo of Cannabis or Cannabis Products
01/30/2024	Citation and Fine	Microbusiness Annual	Modern Leaf Culture, Inc.* C12-0000415-LIC	CCR §17801.5 — Embargo of Cannabis or Cannabis Products BPC §26039.3 — Embargo of Cannabis or Cannabis Products
01/30/2024	Citation and Fine	Retailer Annual	Pure San Bernardino, LLC* C10-0000311-LIC	CCR §17801.5 — Embargo of Cannabis or Cannabis Products BPC §26039.3 — Embargo of Cannabis or Cannabis Products
01/30/2024	Citation and Fine	Retailer Provisional	Survivormedz, A Cooperative Corporation C10-0000546-LIC	CCR §17801.5 — Embargo of Cannabis or Cannabis Products BPC §26039.3 — Embargo of Cannabis or Cannabis Products

DATE	ACTION	LICENSE TYPE	LICENSEE	SECTIONS CITED
01/31/2024	Revocation	Manufacturer Provisional	Emerald Labs, LLC CDPH-10004080	<p>CCR §15044 — Video Surveillance System</p> <p>CCR §15047.2 — Track and Trace General Requirements, Accuracy and Completeness</p> <p>CCR §15047.2 — Intentional Misrepresentation or Falsifying Information In Track and Trace System</p> <p>CCR §15048 — Track and Trace Requirements, Training and Credentialing</p> <p>CCR §15048.1 — Track and Trace Requirements, Responsibilities of Designated Account Manager</p> <p>CCR §15051 — Track and Trace System Reconciliation</p> <p>CCR §17800 — Right of Access</p> <p>CCR §17801 — Notice to Comply</p>
01/31/2024	Suspension	Retailer (Non-Storefront) Provisional	Fresh Mint LLC C9-0000259-LIC	<p>CCR §15002 — Annual License Application Requirements, Premises Diagram</p> <p>CCR §15002 — Annual License Application Requirements, Surety Bond</p> <p>CCR §15006 — Premises Diagram</p> <p>CCR §15010 — Compliance with California Environmental Quality Act</p>
01/31/2024	Revocation	Distribution Provisional	JDF CM1, LLC C11-0000279-LIC	<p>CCR §15007 — Landowner Approval</p> <p>CCR §15002 — Annual License Application Requirements, Business Formation Documents</p> <p>CCR §15002 — Annual License Application Requirements, Owner Submittals</p>

Trailing 12 months in context

This month set against the prior 11. Label-pipeline (label/data + mixed categories combined) is broken out so the share of total is visible per month.



MONTH	TOTAL RECALLS	LABEL-PIPELINE
March 2023	0	0
April 2023	0	0
May 2023	0	0
June 2023	0	0
July 2023	0	0
August 2023	0	0
September 2023	0	0
October 2023	0	0
November 2023	0	0
December 2023	1	0
January 2024	2	0
Trailing-12 total	3	0

Methodology & about this report

This report is generated from data Phenominal Consulting maintains from two California Department of Cannabis Control public sources: recalls.cannabis.ca.gov (recall notices) and cannabis.ca.gov/cannabis-laws/compliance-action-records (enforcement actions). Every record on this report is sourced verbatim from a DCC public notice. The DCC portals are the authoritative source; if you find a discrepancy, the portal is correct.

Recall category labels (contamination, label/data, mixed, other, packaging) are interpretive groupings applied by Phenominal Consulting based on the verbatim DCC reason language on each notice. They are not DCC's own classification. **Enforcement action types** (Citation and Fine, Suspension, Revocation, Annual License Denial) are DCC's own labels.

Counts reflect each separately-published record on the DCC portals. DCC publishes one recall row per recalled SKU; a single enforcement event that pulls multiple SKUs publishes as multiple rows. Enforcement actions are counted once per published action.

Reports publish on the 1st of each month covering the prior calendar month. For live data between reports, see <https://phenominal.io/recalls>.

About Phenominal Consulting

Phenominal Consulting is a Sacramento-based California cannabis distribution compliance practice. We work with Type 11 distributors on the operational gap between the lab, the ERP, the label generator, and the printer — the data flow that produces every printed cannabis product label and the recall surface the DCC most frequently cites.

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